

**Meeting Agenda  
April 17, 2003**

**Town of Los Altos Hills  
City Council Regular Meeting**

Thursday, April 17, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Proclamation – Recognizing the 50<sup>th</sup> Anniversary of Junior Achievement of Silicon Valley and Monterey Bay
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes:      Regular City Council Meeting, April 3, 2003
  - 4.2 Approval of Warrants:      03/28/03 – 04/10/03      \$275,947.70
  - 4.3 Fast Track Application:      Approved by the Planning Director: Lands of Designed Environ, Inc. (19-03-ZP-SD-GD), 24666 Nicole Lane, a request for a new residence
  - 4.4 Approval of TDA Grant Funds Application for Pedestrian Bridge Replacement at Paseo del Roble

- 4.5 Approval of Extension Request for a Site Development Permit, Lands of Warshawsky, 27390 Altamont Road.
- 4.6 Award of Contract for O'Keefe Storm Drain Project, Reso# \_\_\_\_\_
- 4.7 Acceptance of Grant of Conservation Easement - Lands of Kirsch, 12012 Adobe Creek Lodge Road Reso# \_\_\_\_\_
- 4.8 Acceptance of Grant of Pathway Easement – Lands of Kirsch, 12012 Adobe Creek Lodge Road Reso# \_\_\_\_\_
- 4.9 Approval of Revision to Standing Committee Resolution #17-03 –Increasing the Membership of the Emergency Communications Committee to 20 Members
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Town-wide Architecture Advisory Poll Update
    - 5.1.2 Undergrounding of Utilities – Status Report
    - 5.1.3 Master Pathway Map – Committee Report
    - 5.1.4 View Protection Ordinance –Public Hearing Regular City Council Meeting May 1, 2003
- 6. NEW BUSINESS
  - 6.1 Consideration of Council Representative as Voting Delegate for a Special Meeting of the League of California Cities General Assembly
  - 6.2 Consideration of Proposed Resolution: Public Education in Los Altos Hills and Bullis Charter School
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Status Report from Housing Element Subcommittee
- 8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Discussion of Resident Briefing on Burglary Prevention by Sheriff's Department – Mayor Fenwick (continued from City Council Regular Meeting April 3, 2003)

9.2 Proposed Agenda for April 29<sup>th</sup> Joint Los Altos and Los Altos Hills Council Meeting – Mayor Fenwick (continued from City Council Regular Meeting April 3, 2003)

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Appeal of the Planning Commission's Approval of a Site Development Permit for a Landscape Screening Project; Lands of Leung, 27168 Moody Court ( 235-02-ZP-SD).

- 11.2 Appeal of the Planning Commission's Approval of a Site Development Permit for a 1,425 Square Foot Addition (maximum height 25.6 feet), and a 997 Square Foot Secondary Dwelling Unit (maximum height 17.6 feet); Lands of Mehta, 14293 Saddle Mountain Drive (291-01-ZP-SD-GD).

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: MacDonald et al. v. Town of Los Altos Hills et al. Case No. CV 813186

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.